

AGENDA

REGULAR MEETING OF THE
CITY OF ALAMEDA PLANNING BOARD
MONDAY, JANUARY 9, 2006
7:00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

City Hall will Open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speakers' time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. FLAG SALUTE:
3. ROLL CALL: President Cunningham, Vice-President Cook, Kohlstrand, Lynch, Mariani and McNamara.
4. MINUTES: Minutes for the meeting of November 14, 2005.
(Continued from the meeting of December 12, 2005.)
Minutes for the meeting of December 12, 2005.
5. AGENDA CHANGES AND DISCUSSION:
6. ORAL COMMUNICATION:
 - * Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5 minute time limit.
7. Resolution and Commendation for Board member John Piziali.

8. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Board or a member of the public by submitting a speaker slip for that item.

- 8-A. **UP05-0023; Frank Krauland for Grandview Pavilion; 300 Island Drive (SH).** The applicant requests a Use Permit approval to allow the construction of a 1750 square-foot (35' by 50') tent structure over an existing outdoor patio. Pursuant to AMC Subsection 30-4.19.b(3), a Use Permit is required for structures located on public and private land in the O (Open Space) District. The site is located on the Chuck Corica Golf Complex within the O, Open Space Zoning District.

9. REGULAR AGENDA ITEMS:

- 9-A. **DR05-0128, PDA05-0006; 900 Otis Drive; Applicant: Clifford Mapes (AT).** Applicant requests Planned Development Amendment and Major Design Review approvals to modify a previously approved design for the construction of a new single family residence on a vacant lot at 900 Otis Drive. The changes primarily involve replacing the angular style house design with a traditional rectangular plan. As a result of the redesign, the building footprint increases from approximately 2,700 square feet to 3,000 square feet, and the floor area of the residence will increase from 3,750 square feet to 4,360 square feet. The project is located within a R-1PD, One-Family Residence Planned Development District.
- 9-B. **DR04-0075; 301 Spruce Street; Applicants: Bill Wong for Hai Ky Lam; Appellants: Patrick Lynch and Jeanne Nader (AT).** Public hearing to consider an appeal of the Planning and Building Director's approval of a Major Design Review to construct a new 2-story single family residence on a vacant lot at 301 Spruce Street. The site is located within an R-4, Neighborhood Residential District.
- 9-C. Appointment of Planning Board member to the Golf Course Committee.

10. WRITTEN COMMUNICATION:

11. BOARD COMMUNICATION:

- a. Oral Status Report regarding the Northern Waterfront Plan (Vice-President Cook).
- b. Oral Status Report regarding the Golf Course Committee.
- c. Oral Status Report regarding the Oakland/Chinatown Advisory Committee (Board Member Mariani).
- d. Oral Status Report regarding the Transportation subcommittee (Board Member Kohlstrand).

12. STAFF COMMUNICATION:

13. ADJOURNMENT:

PLEASE NOTE: Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Planning & Building Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

- * Sign language interpreters will be available upon request. Please contact Latisha Jackson, Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact Latisha Jackson, Executive Assistant, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.